

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, June 2, 2008
6:00 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Public Appearances and Public Hearings
 - a) David Bookstaff, Agent for Hawthorn's Dining & Celebrations LLC, request for Class B Combination Liquor License for the property at 1150 Park Street (formerly Valentine's)
 - 1) Discussion and Possible Action re: approval of Class B Combination Liquor License of David Bookstaff, agent for Hawthorn's Dining & Celebrations, LLC for the property at 1150 Park Street **Recommended motion: approve Class B Combination Liquor License of David Bookstaff, agent for Hawthorn's Dining & Celebrations, LLC for the property at 1150 Park Street**
 - b) Discussion and Possible Action re: Approval of 2008/2009 Liquor License Applications per attached listing
4. Approval of Minutes
5. Approval of Vouchers
6. Community Input. The Village Board has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.
7. Proclamations and Announcements
 - a. Staff Comments
 - 1) Discussion regarding Board of Review – Tuesday, June 17, 2008 (4PM-6PM) to determine whether to extend the hours or adjourn to another day (Johnson)
 - 2) Recruitment of Election Workers (Johnson)
 - 3) Status of Projects (Below)
 - a. Highway 14 – a discussion with DOT indicates the project bidding date will not be until December 2008 with construction to begin in 2009
 - b. Downtown Project – Bid opening June 12th – construction to start June 30th or July 7th

- c. 72” culvert replacement – in design process—to bid in June with construction starting in July
 - d. Railroad Bridge – Contract has been awarded—projected to start August 1st
 - e. Westside Bike Path – construction started May 29th
- b. Village Board Comments
8. Communication and Miscellaneous Business
- a) Discussion and Possible Action re: FEMA Grant award for 360 Florida Avenue
Recommended motion: authorize the Village President to sign the Hazard Mitigation Grant Program Assistance Agreement, the FEMA Grant, with the Wisconsin Division of Emergency Management
 - b) Discussion of Ruekert/Mielke’s Storm Water Study: Definition of Field Work and Inspection of Detention Ponds
 - c) Discussion regarding Municipal Storm Water Management Code as it pertains to inspection of ponds prior to and after Village takes ownership
 - d) Discussion and Possible Action re: Proposal from Altronex Control Systems for replacing the GBT pump VFD’s at the Wastewater Treatment Plant **Recommended motion: approve proposal from Altronex Control Systems for replacing the GBT pump VFD’s at the Wastewater Treatment Plant in the amount of \$9,326.00**
 - e) Staff Report on Creation of Tax Increment District #4 in the Janesville Street/Park Street Area
 - f) Discussion and Possible Action re: Proposal from Ehlers, Inc. for Rehabilitation Study in the Janesville Street/Park Street Area **Recommended motion: approve Ehler’s, Inc. proposal to complete a blight/rehabilitation study for parcels within the proposed Tax Increment District #4**
 - g) Status of Oregon Parks Neighborhood Urban Service Area Request and Non-payment of Property Taxes by Nick Ladopoulos
 - h) Discussion and Possible Action re: Charter Communications’s Application to State of Wisconsin, Department of Financial Institutions for a State-issued Franchise under the Terms and Conditions set forth in Chapter 66
 - i) Resolution #08-12 – Compliance Maintenance Annual Report
 - j) Discussion and Possible Action re: Village Awarded \$5,000 for Dane County’s 2008 Bicycle Bath Program **Recommended motion: authorize Board President and Village Clerk to sign 2008 Bicycle Path Agreement with Dane County for \$5,000.00**
 - k) Reminder—Board Meeting June 16th discussion re: purchase of houses and draft audit for review
 - l) June 23rd Special Board meeting to be rescheduled to June 30th
 - m) Discussion regarding July 7th Board meeting
 - n) Summerfest Parade Route - FYI
9. Report of Committees
- a) Special Planning Commission 5/29/08 (Trustee Harms)
 - 1) Discussion and Possible Action re: Ordinance #08-01 to incorporate the former sign ordinance into the new chapter 17 zoning ordinance **Recommended motion: accept the first reading, waive the second, and adopt Ordinance #08-01 creating Chapter 17, Article VIII of the Code of Ordinances—the Sign Ordinance**

10. Unfinished Business

- a) Discussion and Possible Action re: Rezoning Request for the Property at 249 N. Main St. from TR-6 (Two Family Residential) to PD (Planned Development)—Ordinance #08-04
Recommended motion: approve the second reading and adopt Ordinance #08-04 rezoning 249 North Main Street from TR-6 (Two Family Residential) to PD (Planned Development)
- b) Discussion and Possible Action re: Neighborhood Electric Vehicle Ordinance #08-03
Recommended motion: accept first reading of Ordinance #08-03 regarding neighborhood electric vehicles
- c) Discussion and Possible Action regarding the proposed signs at BrouxNellies Restaurant (Table)

11. Future Agenda Items

- a) Appointment of HPC member to serve as alternate on CDA
- b) Appointment of Fire/EMS Joint Board and CDA member
- c) Discussion and Possible Action re: Closing Forward Oregon Fund
- d) Special Village Board – Public Hearing on 2008 Budget minutes 11/26/07
- e) Special Village Board 12/05/07
- f) Special Jt. Meeting with CDA 1/15/08
- g) Special Village Board 1/28/08
- h) Board Minutes from Special Meeting 3/10/08
- i) Regular Village Board 3/17/08
- j) Special Village Board 3/20/08
- k) Regular Village Board 4/7/08
- l) Regular Village Board 4/21/08
- m) Special Village Board 4/28/08
- n) Regular Village Board 5/5/08
- o) Special Village Board 5/12/08
- p) Regular Village Board 5/19/08

12. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request